



Arnold Schwarzenegger  
Governor

## California Infrastructure and Economic Development Bank (I-Bank)

### BOARD MEETING NOTICE

Tuesday, January 26, 2010 – 1:00 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

### AGENDA

#### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Ana J. Matosantos**  
Director  
Department of Finance

**Thomas L. Sheehy**  
Acting Secretary,  
State and Consumer  
Services Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

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1. Call to Order and Roll Call.
2. Executive Director's Report.

#### **Consent Item:**

3. Minutes from the meeting held on December 15, 2009.

#### **Action Items:**

*There will be a public comment period before Board action on each item.*

4. Resolution No. 10-01 approving the sale, issuance and delivery of taxable and tax-exempt revenue bonds for the Campus Facilities Improvement Association, a nonprofit corporation established by the University of California, in an amount not to exceed \$250,000,000 to finance the development of economic development facilities for use by the University of California San Francisco campus, San Francisco, California.
5. Resolution No. 10-02 approving Infrastructure State Revolving Fund (ISRF) Program financing for the City of Porterville in an amount not to exceed \$1,500,000 to finance a public development facility in the City of Porterville known as the Rocky Hill Reservoir Project.
6. Resolution No. 10-03 approving ISRF Program financing for the City of Paramount in an amount not to exceed \$5,500,000 to finance a public development facility in the City of Paramount known as the Water Well #15 Project.

#### **Other Non-Action Business.**

#### **Public Comment.**

#### **Adjournment.**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.